Form of Proxy

I / We _____
of _____ being
a member(s) of Ghandhara Automobiles Limited, and holder of _____
Ordinary shares as per Registered Folio No./CDC Participant's ID and Account No.
_____ hereby appoint _____
of _____
or failing him/her _____ of _____
_____

Who is also member of Ghandhara Automobiles Limited vide Registered Folio No./CDC Participant's ID and Account No. _____ as may/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, 13th October, 2026 at 11:00 A.M and any adjournment thereof.

Signed this _____ day of _____ 2026

Signature _____

Witness: _____

Name with
CNIC No. _____

Address _____

Witness: _____

Name with
CNIC No. _____

Address _____

AFFIX
REVENUE
STAMP
RS. 5/-

IMPORTANT:

1. This form of Proxy duly completed must be deposited at the Company's registered office F-3, Hub Chauki Road, S.I.T.E., Karachi, not later than 48 hours before the time of holding the meeting.

2. A Proxy should also be a member of the Company.

3. CDC Shareholders and their Proxies must each attach an attested photocopy of their computerized National Identity Card or Passport with this Proxy Form.